

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816
Friday, December 10, 2021

CERTIFICATION OF AGENDA and
NOTIFICATION OF VIRTUAL MEETING:

I, Gina Gibson hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that:

1. Under Proclamation No. 25 JBE 2020 a public health emergency was declared on 3/11/2020 and extended under Proc. No. 220 JBE 2021 until 12/22/2021. Additionally, cooperation with mitigation measures by state agencies are currently authorized and recommended under 219 JBE 2021(11/23/2021).

2. In accordance with the referenced proclamations and under La. R.S. 42:17.1 of the Open Meetings Laws the members of the Louisiana State Board of Examiners of Psychologists (LSBEP) intends to convene in a virtual meeting on December 10, 2021, and in consideration of mitigating risks of exposure to the COVID19 and COVID19 mutations particularly for members who are considered at higher risk of severe illness from COVID-19, are having symptoms related to COVID-19 or who have been exposed to COVID19 and are under quarantine.

3. A meeting of the Members of the Board that is also open to in person attendance by the public would be problematic due to potential COVID-19 exposures, staff limitations, office capacity restrictions and social distancing restrictions.

4. The items docketed to be discussed are matters that are directly related to the LSBEP's response to the COVID-19 emergency, are critical to continue licensing; ensure that psychologists continue as part of Louisiana's workforce; the protection of the health, safety and welfare of the public; and the continuing operations of the LSBEP. That if delayed, these vital services will be disrupted, and due to the continuing and indefinite end to responding to the COVID-19 emergency, are not able to be postponed.

5. This Notice and Agenda have been posted on the website of the LSBEP, emailed to individuals and the news media who have requested to receive notices of meetings of the LSBEP, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

LSBEP's Plan to Mitigate Exposure to Board Members, Staff and the Public on December 10, 2021:

The Meeting will continue to be live streamed via Zoom (video conference) to allow for **public citizens and/or licensees** to observe, comment on agenda items, and participate in discussion when invited by the Board to do so.

If attending via Zoom, you are encouraged to test your ability to video conference using Zoom.us ahead of this meeting. All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method. **NOTE: All video conference participants are required to identify themselves for the record in accordance with La. R.S. 42:17.1.C. (2) and (3).**

1. Options available to join this meeting:
 - a. **Meeting ID:** 841 1238 3863 **Passcode:** 1mhp8P
<https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0RlYmFwcmRDNjJRdkIwcmRDdz09>
 - b. **One tap mobile One tap mobile:** +13126266799,,84112383863#,,,,,0#,,442710# US (Chicago) OR +19292056099,,84112383863#,,,,,0#,,442710# US (New York)
 - c. **Dial by your location: Meeting ID:** 841 1238 3863 **Passcode:** 442710+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)
 - d. **Find your local number:** <https://us02web.zoom.us/j/84112383863>

<u>Gina Gibson, Ph.D. /jm</u>	<u>12/7/2021</u>
Gina Gibson, Ph.D.	Date

**Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816**

AGENDA

Friday, December 10, 2021

9:00 a.m. **OPEN MEETING**

CALL TO ORDER – *NOTE: This meeting will run progressively through all Agenda Items with a scheduled break from 10:00 a.m. – 1:00 p.m. and coffee breaks as needed.*

- DECLARATION OF PURPOSE
- REVIEW AND APPROVAL OF AGENDA
- LSBEP Video Meeting Decorum

9:15 a.m. **CONSENT AGENDA:**

1. Review and consideration of item removal.
2. Items of consideration for affirmation, ratification, adoption, approval and conferral:

a. Minutes (Approval):

Board Meeting November 12, 2021

b. Financial Statements Received (Affirm and Ratify):

November 2021 – General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss

c. Temporary Registrations approved (Affirm and Ratify):

Name	State of Residence	Reviewer	Date Approved
Robert L. Finke, Ph.D.	Illinois	J. Monic	11/23/2021

d. Supervised Practice Plans approved (Affirm and Ratify):

Applicant	Supervisor	Reviewer	Date Approved
Sebastian Del Corral Winder	Joy Osofsky, Ph.D.	Shavaun Sam	12/7/2021

e. Applicants approved for Candidacy Status and issued Provisional Licensure (eligible for EPPP) (Affirm and Ratify):

Candidate	Supervisor	Reviewer	Date Approved
Joshua M. Lieberman, Psy.D.	Teresa M. Christian, Psy. D.	Shavaun Sam	12/6/2021

f. Applicants approved for Candidacy Status (eligible for EPPP) (Affirm and Ratify):

Candidate	Reviewer	Date Approved
None to report		

g. Candidates approved for Oral Examination (Affirm and Ratify):

Candidate	Reviewer	Date Approved
Samantha A. Martin, Ph.D.	Michelle Moore	11/23/2021
Claire M. Houtsma, Ph.D.	Michelle Moore	11/23/2021
Marcia A. Kearns, Ph.D.	Shavaun Sam	12/6/2021

h. Licensure recommendations of applicants and candidates who have completed all licensing requirements, including passing LSBEP's Jurisprudence and Oral Examinations (Board Conferral):

Name	Declared Specialty	Date of Examination	Examining Members
Courtney Farmer, Ph.D.	Clinical	12/1/2021	M.Moore/S. Sam
Stephanie H. Procell, Ph.D.	Clinical	12/8/2021	S.Harness/S.Sam

i. Licensure recommendations of applicants and candidates who have completed all licensing requirements, including passing LSBEP’s Jurisprudence and Face to Face Interview (Board Conferral):

Name	Declared Specialty	Date of Examination	Examining Members
None to report			

j. License Reinstatements (Board Conferral):

Name	Reviewer	Date
None to report		

k. Continuing Professional Development Reviews (Affirm and Ratify):

Name	Review Type	Reviewer	Date Approved
None to report			

l. Shared News releases/general information/previously approved business (Affirm):

1) None to report

3. Call for objections/approval of Consent Agenda

ADJOURN: 10:00 a.m. – 1:00 p.m.

The Board will adjourn to host the continuing education webinar: Multicultural and Ethical Issues in Psychology by Antonio E. Puente, Ph.D. from 10:30 a.m. – 12:30 p.m. CST. Registered attendance only, registration closes at 10:00 a.m. CST

1:00 p.m. OPEN MEETING:

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Committee Report (JM/GGi/GGo)**
 - a. Executive Director Report: Operations/Updates/Temporary Registrations
- 2. Finance Committee Report (GGi/GGo)**
 - a. Financial Report: 11/1/21 – 11/30/21
- 3. Complaints Committee Report (GGi/GGo)**
 - a. Compliance Report: 11/12/21 – 12/09/21
- 4. Oral Examination Committee Report (GGo/MM/SH)**
- 5. Supervision/Credentials Committee Report (MM/SS)**
- 6. Legislative Oversight Committee Report (GGi/GGo/CM)**
- 7. Jurisprudence Examination Committee (GGi, MM, SH)**
- 8. Public and Professional Outreach Committee (GGi/GGo/CM)**
- 9. Liaison to Professional Organizations (GGo/MM/SS)**
- 10. Continuing Professional Development Report (GGi, SH, SS)**
- 11. Long Range Planning Committee Report (GGi/GGo)**

DISCUSSION/ACTION ITEMS

1. LSBEP Policy and Procedure: Board meetings/functions/frequency of meetings
2. Online License Verifications and Payments from 10/1/2021-11/23/2021
3. Declaration of Competencies (S.Sam)
4. Draft Opinions:
 - a. Training requirements, routes toward licensure and limitations on practice;
 - b. University of New Orleans (UNO), Ph.D. Developmental Psychology Training Program
5. Long Range Planning: Agenda/Invitations/Awards Ceremony/Budget
 - a. Rulemaking:
 - i. Chapter 3: Training Requirements
 - ii. Chapter 6: Fees
 - iii. Chapter 7: Supervision Requirements

- iv. Chapter NEW: Telepsychology and Telesupervision
- v. Chapter 8: Continuing Professional Development
- vi. Chapter 9: Licenses (Emeritus)
- vii. Chapter 11: Assistants to Psychologists (registration)
- viii. Chapter 15: Complaint Adjudication process
- ix. Chapter 17: Practice of Psychology/Testing (technical amendment)
- x. Chapter 19: Public Information (petitions to the board)
- xi. Chapter 40: LSSP Ethics
- xii. Chapter 42: LSSP CPD Requirements

5:00 p.m. ADJOURN

LEGAL NOTICES

LA R.S. 42.14.D. Public comments** – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.